

August 20, 2018

A SPECIAL MEETING of the Akron Village Board was held on this date at 5:30 p.m.
Present: Mayor Carl E. Patterson; Trustees Michael R. Middaugh, Darrin L. Folger; Treasurer Tammy Kelley, Clerk Jayne DeTine and Public Works Manager Jon Cummings.

The Mayor led us in the pledge to the flag. Mayor Patterson requested an Executive Session regarding Personnel.

RESOLUTION duly moved by Folger and seconded by Middaugh that the Minutes of the Special Meeting of August 6, 2018 be and hereby are approved by the Village Board.

ADOPTED	CARL E. PATTERSON	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION, duly moved by Folger seconded by Middaugh that the audit of the bills is approved, and the Treasurer authorized to pay same in accordance with the following abstract of audit vouchers:

General Fund	\$	16,209.93
Electric Fund	\$	155,247.95
Water Fund	\$	1,247.35
Sewer Fund	\$	7,922.17
Capital Projects	\$	3,664.41

ADOPTED	CARL E. PATTERSON	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION duly moved by Middaugh and seconded by Folger that the following building permits be and hereby are approved with the applications and approval of the Code Enforcement Officer:

Susan Murray	26 Crescent Drive	Windows/Siding	\$150.00
Henry Ciurzynski	64 Bloomingdale	Fence	\$50.00
David Glian	27 Jackson Street	Enclose Structure	\$240.00
Lisa Pelton	4 Parkview Drive	Kitchen Remodel	\$215.00
Ray Owsian	55 Jackson Street	Front Porch	\$84.00

ADOPTED	CARL E. PATTERSON	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION duly moved by Folger and seconded by Middaugh that the following Application for a Dumpster Permit be and hereby is approved in accordance with the application filed and payment of permit fee:

Jason Anwievicz	4 Parkview Drive	30 Day	\$50.00
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ADOPTED	CARL E. PATTERSON	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	DARRIN L. FOLGER	- AYE

Village Attorney Andrew Borden entered the meeting at 5:34 pm

RESOLUTION duly moved by Middaugh and seconded by Folger that the following Peddlers Permit be and hereby is approved with the applications and approval of the Code Enforcement Officer:

Melissa Babiarz/BABZ BBQ Akron, NY 1 Year \$100.00

ADOPTED CARL E. PATTERSON - AYE
MICHAEL R. MIDDAUGH - AYE
DARRIN L. FOLGER - AYE

MONTHLY REPORTS–

TREASURER – Treasurer Kelley submitted the financial reports for July 2018.

NEW BUSINESS

RESOLUTION duly moved by Folger and seconded by Middaugh to appoint the MEUA Executive committee as the Village of Akron Voting Delegate for the 2018 Annual Conference of Municipal Electric Utilities Association of New York be and hereby is approved.

ADOPTED CARL E. PATTERSON - AYE
MICHAEL MIDDAUGH - AYE
DARRIN L. FOLGER - AYE

RESOLUTION duly moved by Folger and seconded by Middaugh to accept the joint Town of Newstead/Village of Akron Master Comprehensive Plan dated July 30, 2018 be and hereby is approved.

ADOPTED CARL E. PATTERSON - AYE
MICHAEL R. MIDDAUGH - AYE
DARRIN L. FOLGER - AYE

RESOLUTION duly moved by Middaugh and seconded by Folger to approve the purchase from Cyncon Equipment for \$35,780.25 for the Leaf Vac on the recommendation of Public Works Manager Jon Cummings be and hereby is approved.

ADOPTED CARL E. PATTERSON - AYE
MICHAEL R. MIDDAUGH - AYE
DARRIN L. FOLGER - AYE

Trustee Peter E. Forrestel entered the meeting at 5:43 pm

CORRESPONDENCE –

Letter from Charter Communications notifying the Board of upcoming changes.

August 2018 Assessor's Report.

Letter from Pinsky Law Group regarding Lancaster Ambulance Corp's request for a letter of support to expand their territory into the entire Town of Alden including the Village of Alden.

PUBLIC COMMENT – Marilyn from the Akron Bugle wanted to confirm that UB Professor Emmanuel Frimpong Boamah PHD and his students will be visiting the Village of Akron to see the Clinton Street/Eckerson Avenue Land, 43 East Avenue and the Village Business District to better understand the project for their Fall semester on September 11, from 9:00 am – 12:20 pm.

RESOLUTION duly moved by Folger and seconded by Forrestel to go into an executive session regarding personnel matters at 6:05 pm be and hereby is approved.

ADOPTED CARL E. PATTERSON - AYE
E. PETER FORRESTEL - AYE
MICHAEL R. MIDDAUGH - AYE
DARRIN L. FOLGER - AYE

RESOLUTION duly moved by Folger and seconded by Forrestel to come out of the executive session regarding personnel matters at 6:38 pm be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
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	BRIAN T. PERRY	- AYE
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Capital Projects	\$	3,664.41

ADOPTED	CARL E. PATTERSON	- AYE
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RESOLUTION duly moved by Middaugh and seconded by Folger that the following building permits be and hereby are approved with the applications and approval of the Code Enforcement Officer:

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CORRESPONDENCE –

Letter from Charter Communications notifying the Board of upcoming changes.

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CORRESPONDENCE –

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ADOPTED	CARL E. PATTERSON	- AYE
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Village Attorney Andrew Borden entered the meeting at 5:34 pm

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MONTHLY REPORTS–

TREASURER – Treasurer Kelley submitted the financial reports for July 2018.

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CORRESPONDENCE –

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NEW BUSINESS

RESOLUTION duly moved by Folger and seconded by Middaugh to appoint the MEUA Executive committee as the Village of Akron Voting Delegate for the 2018 Annual Conference of Municipal Electric Utilities Association of New York be and hereby is approved.

ADOPTED CARL E. PATTERSON - AYE
MICHAEL MIDDAUGH - AYE
DARRIN L. FOLGER - AYE

RESOLUTION duly moved by Folger and seconded by Middaugh to accept the joint Town of Newstead/Village of Akron Master Comprehensive Plan dated July 30, 2018 be and hereby is approved.

ADOPTED CARL E. PATTERSON - AYE
MICHAEL R. MIDDAUGH - AYE
DARRIN L. FOLGER - AYE

RESOLUTION duly moved by Middaugh and seconded by Folger to approve the purchase from Cyncon Equipment for \$35,780.25 for the Leaf Vac on the recommendation of Public Works Manager Jon Cummings be and hereby is approved.

ADOPTED CARL E. PATTERSON - AYE
MICHAEL R. MIDDAUGH - AYE
DARRIN L. FOLGER - AYE

Trustee Peter E. Forrestel entered the meeting at 5:43 pm

CORRESPONDENCE –

Letter from Charter Communications notifying the Board of upcoming changes.

August 2018 Assessor's Report.

Letter from Pinsky Law Group regarding Lancaster Ambulance Corp's request for a letter of support to expand their territory into the entire Town of Alden including the Village of Alden.

PUBLIC COMMENT – Marilyn from the Akron Bugle wanted to confirm that UB Professor Emmanuel Frimpong Boamah PHD and his students will be visiting the Village of Akron to see the Clinton Street/Eckerson Avenue Land, 43 East Avenue and the Village Business District to better understand the project for their Fall semester on September 11, from 9:00 am – 12:20 pm.

RESOLUTION duly moved by Folger and seconded by Forrestel to go into an executive session regarding personnel matters at 6:05 pm be and hereby is approved.

ADOPTED CARL E. PATTERSON - AYE
E. PETER FORRESTEL - AYE
MICHAEL R. MIDDAUGH - AYE
DARRIN L. FOLGER - AYE

RESOLUTION duly moved by Folger and seconded by Forrestel to come out of the executive session regarding personnel matters at 6:38 pm be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

On motion of Middaugh and seconded by Folger at 6:39 p.m. this meeting was
ADJOURNED

MAYOR

CLERK

August 20, 2018

A SPECIAL MEETING of the Akron Village Board was held on this date at 5:30 p.m.
Present: Mayor Carl E. Patterson; Trustees Michael R. Middaugh, Darrin L. Folger; Treasurer Tammy Kelley, Clerk Jayne DeTine and Public Works Manager Jon Cummings.

The Mayor led us in the pledge to the flag. Mayor Patterson requested an Executive Session regarding Personnel.

RESOLUTION duly moved by Folger and seconded by Middaugh that the Minutes of the Special Meeting of August 6, 2018 be and hereby are approved by the Village Board.

ADOPTED	CARL E. PATTERSON	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION, duly moved by Folger seconded by Middaugh that the audit of the bills is approved, and the Treasurer authorized to pay same in accordance with the following abstract of audit vouchers:

General Fund	\$	16,209.93
Electric Fund	\$	155,247.95
Water Fund	\$	1,247.35
Sewer Fund	\$	7,922.17
Capital Projects	\$	3,664.41

ADOPTED	CARL E. PATTERSON	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION duly moved by Middaugh and seconded by Folger that the following building permits be and hereby are approved with the applications and approval of the Code Enforcement Officer:

Susan Murray	26 Crescent Drive	Windows/Siding	\$150.00
Henry Ciurzynski	64 Bloomingdale	Fence	\$50.00
David Glian	27 Jackson Street	Enclose Structure	\$240.00
Lisa Pelton	4 Parkview Drive	Kitchen Remodel	\$215.00
Ray Owsian	55 Jackson Street	Front Porch	\$84.00

ADOPTED	CARL E. PATTERSON	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION duly moved by Folger and seconded by Middaugh that the following Application for a Dumpster Permit be and hereby is approved in accordance with the application filed and payment of permit fee:

Jason Anwievicz	4 Parkview Drive	30 Day	\$50.00
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ADOPTED	CARL E. PATTERSON	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	DARRIN L. FOLGER	- AYE

Village Attorney Andrew Borden entered the meeting at 5:34 pm

RESOLUTION duly moved by Middaugh and seconded by Folger that the following Peddlers Permit be and hereby is approved with the applications and approval of the Code Enforcement Officer:

Melissa Babiarz/BABZ BBQ Akron, NY 1 Year \$100.00

ADOPTED CARL E. PATTERSON - AYE
MICHAEL R. MIDDAUGH - AYE
DARRIN L. FOLGER - AYE

MONTHLY REPORTS–

TREASURER – Treasurer Kelley submitted the financial reports for July 2018.

NEW BUSINESS

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ADOPTED CARL E. PATTERSON - AYE
MICHAEL MIDDAUGH - AYE
DARRIN L. FOLGER - AYE

RESOLUTION duly moved by Folger and seconded by Middaugh to accept the joint Town of Newstead/Village of Akron Master Comprehensive Plan dated July 30, 2018 be and hereby is approved.

ADOPTED CARL E. PATTERSON - AYE
MICHAEL R. MIDDAUGH - AYE
DARRIN L. FOLGER - AYE

RESOLUTION duly moved by Middaugh and seconded by Folger to approve the purchase from Cyncon Equipment for \$35,780.25 for the Leaf Vac on the recommendation of Public Works Manager Jon Cummings be and hereby is approved.

ADOPTED CARL E. PATTERSON - AYE
MICHAEL R. MIDDAUGH - AYE
DARRIN L. FOLGER - AYE

Trustee Peter E. Forrestel entered the meeting at 5:43 pm

CORRESPONDENCE –

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RESOLUTION duly moved by Folger and seconded by Forrestel to go into an executive session regarding personnel matters at 6:05 pm be and hereby is approved.

ADOPTED CARL E. PATTERSON - AYE
E. PETER FORRESTEL - AYE
MICHAEL R. MIDDAUGH - AYE
DARRIN L. FOLGER - AYE

RESOLUTION duly moved by Folger and seconded by Forrestel to come out of the executive session regarding personnel matters at 6:38 pm be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
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	BRIAN T. PERRY	- AYE
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CLERK

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The Mayor led us in the pledge to the flag. Mayor Patterson requested an Executive Session regarding Personnel.

RESOLUTION duly moved by Folger and seconded by Middaugh that the Minutes of the Special Meeting of August 6, 2018 be and hereby are approved by the Village Board.

ADOPTED	CARL E. PATTERSON	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION, duly moved by Folger seconded by Middaugh that the audit of the bills is approved, and the Treasurer authorized to pay same in accordance with the following abstract of audit vouchers:

General Fund	\$	16,209.93
Electric Fund	\$	155,247.95
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Capital Projects	\$	3,664.41

ADOPTED	CARL E. PATTERSON	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION duly moved by Middaugh and seconded by Folger that the following building permits be and hereby are approved with the applications and approval of the Code Enforcement Officer:

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ADOPTED	CARL E. PATTERSON	- AYE
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	DARRIN L. FOLGER	- AYE

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ADOPTED	CARL E. PATTERSON	- AYE
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Village Attorney Andrew Borden entered the meeting at 5:34 pm

RESOLUTION duly moved by Middaugh and seconded by Folger that the following Peddlers Permit be and hereby is approved with the applications and approval of the Code Enforcement Officer:

Melissa Babiarz/BABZ BBQ Akron, NY 1 Year \$100.00

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MICHAEL R. MIDDAUGH - AYE
DARRIN L. FOLGER - AYE

MONTHLY REPORTS–

TREASURER – Treasurer Kelley submitted the financial reports for July 2018.

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ADOPTED CARL E. PATTERSON - AYE
MICHAEL MIDDAUGH - AYE
DARRIN L. FOLGER - AYE

RESOLUTION duly moved by Folger and seconded by Middaugh to accept the joint Town of Newstead/Village of Akron Master Comprehensive Plan dated July 30, 2018 be and hereby is approved.

ADOPTED CARL E. PATTERSON - AYE
MICHAEL R. MIDDAUGH - AYE
DARRIN L. FOLGER - AYE

RESOLUTION duly moved by Middaugh and seconded by Folger to approve the purchase from Cyncon Equipment for \$35,780.25 for the Leaf Vac on the recommendation of Public Works Manager Jon Cummings be and hereby is approved.

ADOPTED CARL E. PATTERSON - AYE
MICHAEL R. MIDDAUGH - AYE
DARRIN L. FOLGER - AYE

Trustee Peter E. Forrestel entered the meeting at 5:43 pm

CORRESPONDENCE –

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ADOPTED CARL E. PATTERSON - AYE
E. PETER FORRESTEL - AYE
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CLERK

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RESOLUTION duly moved by Folger and seconded by Middaugh that the Minutes of the Special Meeting of August 6, 2018 be and hereby are approved by the Village Board.

ADOPTED	CARL E. PATTERSON	- AYE
	MICHAEL R. MIDDAUGH	- AYE
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RESOLUTION, duly moved by Folger seconded by Middaugh that the audit of the bills is approved, and the Treasurer authorized to pay same in accordance with the following abstract of audit vouchers:

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ADOPTED	CARL E. PATTERSON	- AYE
	MICHAEL R. MIDDAUGH	- AYE
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RESOLUTION duly moved by Middaugh and seconded by Folger that the following building permits be and hereby are approved with the applications and approval of the Code Enforcement Officer:

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ADOPTED	CARL E. PATTERSON	- AYE
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Village Attorney Andrew Borden entered the meeting at 5:34 pm

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MONTHLY REPORTS–

TREASURER – Treasurer Kelley submitted the financial reports for July 2018.

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RESOLUTION duly moved by Folger and seconded by Middaugh to accept the joint Town of Newstead/Village of Akron Master Comprehensive Plan dated July 30, 2018 be and hereby is approved.

ADOPTED CARL E. PATTERSON - AYE
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DARRIN L. FOLGER - AYE

RESOLUTION duly moved by Middaugh and seconded by Folger to approve the purchase from Cyncon Equipment for \$35,780.25 for the Leaf Vac on the recommendation of Public Works Manager Jon Cummings be and hereby is approved.

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MICHAEL R. MIDDAUGH - AYE
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Trustee Peter E. Forrestel entered the meeting at 5:43 pm

CORRESPONDENCE –

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E. PETER FORRESTEL - AYE
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ADOPTED	CARL E. PATTERSON	- AYE
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On motion of Middaugh and seconded by Folger at 6:39 p.m. this meeting was
ADJOURNED

MAYOR

CLERK

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Present: Mayor Carl E. Patterson; Trustees Michael R. Middaugh, Darrin L. Folger; Treasurer Tammy Kelley, Clerk Jayne DeTine and Public Works Manager Jon Cummings.

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RESOLUTION duly moved by Folger and seconded by Middaugh that the Minutes of the Special Meeting of August 6, 2018 be and hereby are approved by the Village Board.

ADOPTED	CARL E. PATTERSON	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	DARRIN L. FOLGER	- AYE

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ADOPTED	CARL E. PATTERSON	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION duly moved by Middaugh and seconded by Folger that the following building permits be and hereby are approved with the applications and approval of the Code Enforcement Officer:

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ADOPTED	CARL E. PATTERSON	- AYE
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Village Attorney Andrew Borden entered the meeting at 5:34 pm

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Melissa Babiarz/BABZ BBQ Akron, NY 1 Year \$100.00

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TREASURER – Treasurer Kelley submitted the financial reports for July 2018.

NEW BUSINESS

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MICHAEL R. MIDDAUGH - AYE
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Trustee Peter E. Forrestel entered the meeting at 5:43 pm

CORRESPONDENCE –

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